FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

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Page 333 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 334 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 335 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 336 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 337 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 338 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 339 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 340 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 341 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 342 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 343 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 344 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 345 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 346 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 347 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 348 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 349 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 350 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 351 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 352 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 353 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 354 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 355 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 356 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 357 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 358 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 359 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 360 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 361 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 362 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 363 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 364 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 365 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 366 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 367 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 368 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 369 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 370 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 371 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 372 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 373 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 374 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 375 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 376 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 377 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 378 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 379 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 380 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 381 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 382 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 383 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 384 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 385 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;

Page 386 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 387 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 388 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 389 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 390 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 391 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 392 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 393 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 394 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 395 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 396 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 397 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 398 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 399 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 400 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 401 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 402 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 403 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 404 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 405 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 406 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 407 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 408 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 409 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 410 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 411 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 412 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 413 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 414 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 415 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 416 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 417 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 418 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 419 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 420 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 421 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 422 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 423 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 424 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 425 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 426 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 427 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 428 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 429 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 430 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 431 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 432 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 433 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 434 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 435 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 436 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 437 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 438 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 439 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;

Page 440 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 441 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 442 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 443 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 444 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 445 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 446 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 447 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 448 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 449 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 450 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 451 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 452 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 453 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 454 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 455 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 456 ~ b3 - 1; b6 - 3; b7C - 3;
Page 457 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 458 ~ b6 - 5; b7C - 5;
Page 459 ~ b6 - 5; b7C - 5;
Page 460 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 461 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 462 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 463 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 464 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5;
Page 466 ~ b7E - 1;
Page 472 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 473 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 474 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 475 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 476 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 477 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 478 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 479 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 480 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 481 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 482 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 483 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 484 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 485 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 486 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 487 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 488 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 489 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 490 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 491 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 492 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 493 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 494 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 495 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 496 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 497 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 498 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 499 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;

Page 500 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 501 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 502 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 503 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 504 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 505 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 506 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 507 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 508 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 509 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 510 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 511 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 512 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 513 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 514 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 515 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 516 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 517 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 518 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 519 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 520 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 521 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 522 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 523 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 524 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 525 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;
Page 526 ~ b6 - 1,-5; b7C - 1,-5; b7D - 2;

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XXXXXXXXXXXXXXXXXXXXXXXX
X   Deleted Page(s)    X
X   No Duplication Fee X
X   For this Page      X
XXXXXXXXXXXXXXXXXXXXXXXX
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1A Envelope

Case ID: 31E-MM-108062

MM	11	RUSULTS FROM [redacted] RE #S [redacted] ADMINISTRATIVE SUBPOENA
MM	12	ADMIN SUBPOENA RESULTS FROM [redacted]
MM	13	1 CD CONTAINING TOLL RECORDS FROM [redacted] AND DOCUMENTATION
MM	14	SUBPOENA RESULTS FOR [redacted]
MM	15	ADMIN SUBPOENA FOR [redacted] AND RESULTS
MM	16	ORIGINAL NOTES RE INTERVIEW OF [redacted]
MM	17	SUBPOENA RESULTS FOR [redacted] AND [redacted]
MM	18	SUBPOENA RESULTS FOR [redacted] SUBSCRIBER INFO ONLY)
MM	19	RESULT OF SUBPOENA DATED 12-22-2006
MM	20	ADMINISTRATIVE SUBPOENA REGARDING [redacted]
MM	21	SUBPOENA RESULTS FOR [redacted]
MM	22	SUBPOENA RESULTS FOR INFORMATION ON [redacted] CELL ULAR TELEPHONE-SPRINT/NEXTEL [redacted]
MM	23	PHOTOGRAPH SHOWN TO [redacted]
MM	24	[redacted]
MM	25	JETBLUE SUBPOENA RESULTS
MM	26	ADMINISTRATIVE SUBPOENA FOR [redacted] [redacted] AND RESULTS

b6 -1,-3,-5
b7C -1,-3,-5
b7D -2
b3 -1

03956 9934

31E-MM-108062-1A

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A11

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received 08/30/2006

From [redacted]
(Name of Contributor/Interviewee)

(Address)

By [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Results from [redacted] re #s [redacted]

Administrative Subpoena

b7D -2

b6 -2
b7C -2

b6 -3
b7C -3
b7D -2
b3 -1

03956-9935

b7D -2

To: SA
FBI 33401
STE 500
505 S FLAGLER DRIVE
WEST PALM BEACH FL 33401

File Code:

b6 -2
b7C -2
b7D -2

From:

Phone Number:
Fax Number: (561) 833-7970

Request Dated: 8/1/2006
Received On: 8/22/2006

Number of Pages:
Date: 8/23/2006

If you are not already doing so, please begin addressing all legal requests to
Additionally, effective immediately, please fax all legal requests to

b7D -2

- **The requested information is enclosed.**

- **We have no call details for after 4/5/05.**

- **We have no call details for after 10/06/05.**

b6 -3
b7C -3
b7D -2
b3 -1

- **Target number is associated with account which was active from**

- **All records were put on disk whenever possible.**

CONFIDENTIALITY NOTICE

This cover sheet, and any document which may accompany it, contains information from which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense Thank you.

Official Use Only

U	R	C	O

b7D -2

03956-9936

[redacted]

b7D -2

To: SA [redacted]
FBI 33401
STE 500
505 S FLAGLER DRIVE
WEST PALM BEACH FL 33401

File Code: [redacted]

b6 -2
b7C -2
b7D -2

From: [redacted]

Phone Number: [redacted]
Fax Number: (561) 833-7970

Request Dated: 8/1/2006
Received On: 8/22/2006

Number of Pages: 9
Date: 8/22/2006

If you are not already doing so, please begin addressing all legal requests to [redacted]
Additionally, effective immediately, please fax all legal requests to [redacted]

b7D -2

- The requested information is enclosed.

CONFIDENTIALITY NOTICE
This cover sheet, and any document which may accompany it, contains information from [redacted] which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense. Thank you

[redacted] Official Use Only

U	R	C	O	

[redacted]

b7D -2

b6 -2,-3
b7C -2,-3
b7D -2
b3 -1

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: [redacted]

ADDRESS:

TELEPHONE:

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve it, you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

Please provide all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following numbers:

Number	Toll Record Dates
[redacted]	[redacted]

**Please provide cell tower and location for toll records.

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 10 day of August, 2006 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number 561-833-7970

b6 -2
b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. [redacted]
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [redacted]

Name, Title [redacted] /SSA

Issued this 1 day of August, 2006

03956-9938

FD-340 (Rev. 7-29-92)

Universal Case File Number 31E-MM-108062-1A14

Field Office Acquiring Evidence PBC-RA/MM

Serial # of Originating Document _____

Date Received 11/17/2006

From Metro PCS
(Name of Contributor)

_____
(Address of Contributor)

By SA [redacted] b6 -2 b7C -2

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ~~☐ Original notes re interview of~~
Subpoena results for
[redacted] b6 -3 b7C -3 b3 -1

03956-10077

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: Metro PCS
Custodian of Records
ADDRESS: 8144 Walnut Hill Lane, #800
Dallas, TX 75231
TELEPHONE: (972)860-2635

GREETING:

By the service of this subpoena upon you by SA [redacted] who is authorized to serve it, you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:

b6 -2
b7C -2

Please provide any and all account records to include subscriber and billing information as well as toll records (incoming and outgoing calls) for the following numbers:

[redacted]

b6 -3
b7C -3
b3 -1

Please provide cell tower and location for the toll records.

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 10 day of August, 2006 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401.

In lieu of personal appearance, the information can be provided, via facsimile, marked to the attention of SA [redacted], at telephone number (561)833-7970.

b6 -2
b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401.

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public La[redacted]
(18 U.S.C. §34[redacted]

ATTESTED CO[redacted]

Signature: [redacted]

Name, Tit[redacted] SSA

Issued this 01 day of August, 2006

metroPCS

DECLARATION FOR METROPCS RECORDS

[redacted] b6 -8 b7C -8

Security Compliance
8144 Walnut Hill Lane
Suite 800
Dallas, Texas 75231

Re: CASE NO: 31E-MM-108062 b6 -3 b7C -3
TARGET NUMBER: [redacted] b3 -1

I, [redacted] hereby declare: b6 -8 b7C -8

I am employed by MetroPCS Inc. and have been designated as Custodian of Records with responsibility for MetroPCS' compliance with the subpoena duces tecum, search warrant or court order.

The attached records are true copies of all the records described in the legal process (subpoena, search warrant, or court order). I personally have conducted or supervised compliance by MetroPCS with the subpoena duces tecum, search warrant or court order.

The records are either call detail or subscriber records, employee records, or other wireless records, depending upon the legal process (subpoena duces tecum, search warrant, or court order) request.

The subscriber records were prepared by MetroPCS personnel in the ordinary course of business at or near the time of the act, condition, or event. Account information is entered into the MetroPCS Billing System where the data is stored. The Custodian of Records retrieves the stored data from the MetroPCS Billing System via billing software for compliance purposes.

MetroPCS allows its customers' unlimited use of their services and therefore does not need call detail records for billing purposes. Call detail records are maintained solely for the purpose of complying with legal processes as mandated by CALEA. MetroPCS selected Verisign to store call detail records for the purpose of complying with legal processes as mandated by CALEA. Verisign is a secure third-party provider and is an active consultant to federal agencies and the Office of Homeland Security.

Call detail is recorded at the MetroPCS switch at the time of the event. MetroPCS makes it a regular business practice to have the records stored for the purpose of meeting requirements for assisting government agencies with lawful subpoena requests for subscriber records. The call detail is electronically transmitted to Verisign where the data is stored. Verisign provides a static IP address through a dedicated secure circuit for retrieval of these records. **The call detail files are maintained for <u>approximately 6 months</u> depending on size and quantity, after which they are automatically purged.**

☐ **<u>Certification of No Records</u>:** That a thorough search of our files revealed no documents, records or other material called for in the subpoena.

☒ Requested call detail records existed at one time but all or some of the records have since been purged.

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed at Dallas, Texas on 9/24/06.

[redacted] b6 -8 b7C -8

Compliance Analyst

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A 15

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document

Date Received 01/03/2007

From [redacted]
(Name of Contributor/Interviewee)

(Address)

By SA [redacted]

b6 -2
b7C -2
b7D -2

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☑ No

Federal Taxpayer Information (FTI)

☐ Yes ☑ No

Title:

Reference:
(Communication Enclosing Material)

Description: ☑ ~~Original notes re interview of~~

Admin Subpoena for [redacted] re
[redacted] + Results

b6 -1
b7C -1
b7D -2

03956-10394

b7D -2

To: SA
FBI
STE 500
505 S FLAGLER DRIVE
WEST PALM BEACH FL 33401

File Code:

b6 -2
b7C -2
b7D -2

From

Phone Number:
Fax Number: (561) 833-7970

Request Dated: 12/22/2006
Received On: 12/22/2006

Number of Pages:
Date: 12/27/2006

If you are not already doing so, please begin addressing all legal requests to
Additionally, effective immediately, please fax all legal requests to

b7D -2

- The requested information is enclosed.

CONFIDENTIALITY NOTICE

This cover sheet, and any document which may accompany it, contains information from the which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense. Thank you.

b7D -2

fficial Use Only

U	R	C	O

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: [redacted] b7D -2

ADDRESS:

TELEPHONE:

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve it, you are hereby commanded and required to disclose to SA [redacted], a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following: b6 -2 b7C -2

Please provide any and all records to include subscriber and billing information for the following number:

[redacted] b6 -1 b7C -1 b7D -2

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 8 day of January, 2007 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401.

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA E. [redacted], at telephone number (561)833-7970. b6 -2 b7C -2

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA E. [redacted], at the following address: 505 S. Flagler Drive, #500 West Palm Beach, FL 33401.

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a).
(18 U.S.C. §3486)

ATTESTED CO [redacted]

Signature:

Name, Titl

03956-10396

Issued this 22 day of December, 2006

b7D -2

UNITED STATES POSTAGE
PITNEY BOWES
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DEC 28 2006
MAILED FROM ZIP CODE 33407

SA
FBI
STE 500
505 S FLAGLER DRIVE
WEST PALM BEACH FL 33401

b6 -2
b7C -2

OPENED AND INSPECTED

03956-10452